



Board of County Commissioners

Lewis County Courthouse
351 NW North Street
Chehalis, WA 98532-1900

BUSINESS MEETING AGENDA
10 a.m. Monday, October 14, 2019
Commissioners' Hearing Room (Room 223)

- Call to order
- Determination of quorum
- Flag salute
- Public comment (limited to 3 minutes per person)

To view the proposals, please visit
http://test.packetwriter.lewiscountywa.gov/business_meeting_agenda/48/

PRESENTATION	
Proclamation:	Recognizing October 2019 as Disability Employment Awareness Month.
CONSENT ITEMS	
Approval of minutes:	Approval of minutes from the October 7, 2019, Business Meeting.
Resolution 19-291:	Approval of warrants / claims against various departments.
DELIBERATION ITEMS	
Resolution 19-292:	Amend the end date of Resolution 11-439 committing fund balance for Solid Waste Capital Improvements into a Capital Improvement account within Solid Waste Fund 401.
Resolution 19-293:	Approve an amendment to the agreement between Lewis Count and the City of Tacoma Department of Public Utilities, Light Division (also known as Tacoma Power).
Resolution 19-294:	Approve a state-mandated salary adjustment for the Prosecutor.
Resolution 19-295:	Appoint 10 individuals to the Lewis County Citizens' Commission on Salaries for Elected Officials (Salary Commission).
Resolution 19-296:	Approve a memorandum of understanding (MOU) between Lewis County and Lewis County Public Works to accept funding under RCW 82.14.370 "Distressed Counties .09% Fund" for the North Lewis County Industrial Access project.

- Announcements
- Press conference
- Adjournment

- Official BOCC meetings take place in the old historic courthouse at 351 N.W. North Street, Chehalis, unless otherwise noted. Agendas for official BOCC meetings are available online at <http://lewiscountywa.gov/calendar/agendas-calendar>.
- The BOCC legislative session (Business Meeting) is held in the Commissioners' Hearing Room (Room 223), which is barrier free. Attendees who require special assistance or accommodations should contact the Commissioners' Office at 360-740-1120 at least 72 (seventy-two) hours in advance.
- Written public comments regarding agenda or non-agenda items (excluding public hearing and bid award items) may be submitted in person, by email, or by regular mail at any time following publication of the meeting agenda and before adjournment of the BOCC's legislative session (Business Meeting).
- Video footage of the BOCC's Business Meeting can be viewed online at LewisCountyWa.gov/bocc-meetings and on the commissioners' Facebook page at www.facebook.com/LewisCountyCommissioners. Video footage also is aired on Comcast Channel 3 at 10 a.m., 2 p.m., 6 p.m. and 10 p.m. daily.

Edna J. Fund
Commissioner, District 1

Robert C. "Bobby" Jackson
Commissioner, District 2

Gary Stamper
Commissioner, District 3